

RISK MANAGEMENT COMMITTEE MINUTES
AUGUST 4, 2020

SIGN IN

BRAD EAVENSON (CHAIRMAN)
ANDY MATHES
DAN MCDOWELL
ED HAGNAUER
WALMER SCHMIDTKE
BOB PICKERELL

PAUL JACKSTADT
MARY DAVIS
BRIAN KONZEN
GERALD WILLIAMS
GREG KOBERNA
TAMMIE GRACEY

Alderman Eavenson called the Risk Management Committee Meeting to order.

MOTION By Eavenson, second by Mathes to go into Closed Session. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Koberna to come out of Closed Session. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Koberna to give the Attorney Settlement Authority as discussed in Closed Session. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Williams to Adjourn the Risk Manage Committee Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

Attest
Judy Whitaker
City Clerk

A handwritten signature in black ink, appearing to read "Judy Whitaker", is written over the printed name of the City Clerk.